



**AGENDA**  
**REGIONAL CONTINUUM OF CARE COUNCIL**  
**Tuesday July 27, 2010**  
**10:00 AM –11:30 AM**

**National University at Spectrum Center**  
**9388 Lightwave Avenue**  
**San Diego**

- CALL TO ORDER
- APPROVAL OF MINUTES for June, 2010
- STEERING COMMITTEE REPORT
  - SHP Annual Process
  - Local Rating and Review
    - Update on Local Intent to Submit
  - Local Process – Renewals
  - Review for New Projects
  - Request for Software Review
  - Hearth – High Performing Communities Criteria
  - Update: Vulnerability Study
- SUBCOMMITTEE and LIAISON REPORTS
  - Legislative Committee -
    - Downtown Services and Housing Update
    - VA Awards Update
    - Ocean Beach Community Forum Update
  - HMIS - Data Quality; AHAR – Peter Callstrom
  - Data Governance – Craig Jones; Peter Callstrom; Matt Packard
  - Housing Liaisons
    - HOC – Hannah Cohen
    - HIV - Patti Hamic Christensen
    - ARS - Don Stump
    - SD Housing Federation – Patti Hamic Christensen; Simonne Ruff
  - PTECH (Home Again) – Mat Packard
  - HPRP Update - Grantees
  - Manual Committee – Noelle Kester
  - Employment Committee –(on Recess)
- ANNOUNCEMENTS / OTHER BUSINESS
- ADJOURN